



Deutsche Investments India Private Limited
Block B1, Nirlon Knowledge Park
Western Express Highway
Goregaon (E), Mumbai 400 063

Tel + 91 (22) 7180 3783 / 85 / 86 / 97
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May 19, 2022

To
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051.

Ref: ISIN No. INE144H08018

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held for Consideration of Audited Financial Results for the quarter and year ended March 31, 2022 under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject matter and pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Deutsche Investments India Private Limited ('the Company') is scheduled to be held on **Monday, May 30, 2022**, to, *inter alia*, consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2022.

You are requested to kindly take the same on your records.

Thanking You,
Yours faithfully,

For Deutsche Investments India Private Limited

Anjallee Paatil
Director
DIN: 00643278

